

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

MARCH 28, 2011 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Councilman Lerry Alderman, followed by the Pledge of Allegiance led by City Clerk Gina Paul.

ROLL CALL

Councilpersons present: Wilshire, Uhl, Baker, Casillas and Alderman

Councilpersons absent: Wheeler

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

1. Councilwoman Casillas expressed her condolences to the family of Cathy Valenzuela. Cathy passed away this week.
2. Councilwoman Casillas stated that she went on a ride a long for Meals on Wheels and commended van driver Chris Mathews for the job he does with the seniors. She stated that Chris is 20 years old and the senior's love Chris.

B. Mayor

1. Mayor Shipley stated that he went on a ride a long also and what a great experience it was to meet the elderly and he commended the many volunteers for a job well done.

C. City Manager

1. City Manager Kane Graves stated that the 30-day grace period for photo enforcement will begin on April 1st. The Cameras will cite those individuals going 11 miles over the speed limit.

2. SPECIAL PRESENTATIONS

- A. (None Scheduled at this Time.)

3. CONSENT CALENDAR

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda.

- B. Accounts Payable.

- C. Consideration of Approval of Council Minutes:

1. Regular Meeting of March 14, 2011

- D. Consideration of Liquor License Extension of Premises for the Drift Inn on May 7, 2011 for Rodeo Kick Off Dance.

Vice Mayor Wilshire moved to approve the consent calendar with the addendum to item 3C-1. Seconded by Councilwoman Uhl.

Motion carried.

4. NEW BUSINESS

- A. **RESOLUTION NO. 1612** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE REQUESTING THAT THE RECONSTRUCTION (WIDENING) OF U.S. 60 IN THE SILVER KING AND SUPERIOR STREETS SECTIONS BE RETAINED IN THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) WORK PLAN FOR FISCAL YEAR 2013. (Kane Graves)

City Clerk Gina Paul read a caption of Resolution No. 1612. The Council is in receipt of copies of the proposed resolution. Mr. Graves stated that this resolution is at the request of Gila County's Public Works Director Steve Stratton encouraging the scheduled reconstruction of widening of U.S. 60 by the Arboretum to Superior and not to delay the project.

Vice Mayor Wilshire asked for information to support the claim of dangerousness for this stretch of road.

Next meeting for consideration.

- B. Discussion and Consideration of Directing City Manager to Issue RFQ for Water Pressure Study and Design (Kane Graves/Matt Rencher).

City Manager Kane Graves explained that this proposed RFQ is for a water pressure study and design of the downtown area. He stated that the downtown area has very high pressure causing leaks, which reduces the efficiency in the water tanks. He stated that this would be a WIFA approved project, which has been approved by the water committee and City Engineers Matt Rencher and Larry Hansen.

Mr. Graves was directed to extract the call for a bid bond in the amount of \$10,000 from the contractors.

Next meeting for consideration.

5. ACTION ITEMS

- A. **RESOLUTION NO. 1610** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA EXPRESSING CONTINUED SUPPORT FOR THE PUBLIC TRANSPORTATION AND THE TOWN OF MIAMI'S APPLICATION FOR FEDERAL 5311 PUBLIC TRANSPORTATION FUNDING TO CONTINUE THE OPERATION OF THE COBRE VALLEY COMMUNITY TRANSIT PROGRAM FROM OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012. (Kane Graves/Teresa Williams)

Councilman Alderman moved to support the Dial A Ride at last year's cost of \$14,627.00. Motion died for lack of a second.

Vice Mayor Wilshire moved to support Resolution No. 1610 not to exceed \$26,952.00 Seconded by Councilwoman Casillas.

Motion carried with District 6 voting Nay.

- B. **RESOLUTION NO. 1611** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE SEVENTH AMENDED INTERIM EMERGENCY FIRE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MIAMI PURSUANT TO A.R.S. SECTION 11-951 ET. SEQ. (Kane Graves/Teresa Williams)

Mr. Graves presented the 7th amended IGA with the Town of Miami for Fire Services for six months.

Councilman Baker moved to approve Resolution No. 1611. Seconded by Councilman Alderman.

Mr. Graves stated that the IGA states that the Town of Miami will pay a \$1,000.00 monthly fee to the City of Globe.

Motion carried.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

1. Fire Chief Al Gameros stated that the East Valley Firefighters Poker Run will be held on Friday and they are expecting over 2,000 bikes to come through Globe.

7. DEPARTMENTAL BUDGET PRESENTATIONS

A. Fire Department

Fire Chief Al Gameros and Deputy Chief Nick Renon presented their proposed 2011-2012 budget to the Council in a PowerPoint presentation. Chief Gameros answered questions from the Council.

B. Police Department

Police Chief Lee Kinnard presented his proposed 2011-2012 budget to the Council in a PowerPoint presentation. Chief Kinnard answered questions from the Council.

8. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

Joint meeting with Council and Planning and Zoning Commission for April 28, 2011. Post Notice of Quorum for Old Dominion Park Dedication of April 9, 2011.

9. ADJOURNMENT.

8:01 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING April 11, 2011

REGULAR MEETING April 18, 2011

REGULAR MEETING April 25, 2011

REGULAR MEETING May 9, 2011

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 28th day of March, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk